

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: December 3, 2012

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

Chairman McDonough called for a nonpublic session per RSA 91-A: 3,II(c) at 6:30 P.M.

The regular meeting was called to order at 6:48 P.M.

Ambulance Chief Gary Zirpolo attended the meeting to discuss the Ambulance Department budget. He told the Board that he will be going before the Budget Committee this Thursday. Gary talked about the labor line item stating that he would like to compensate the intermediates with a slightly higher percentage this year. The Board approved. He noted that the call volume this year is already over last years. Also, he is getting prices for a single phase generator for the Ambulance Bay.

Gary and the Selectmen had a discussion about vacation time and holidays, agreeing that Gary should take some administrative time to complete the Policies and Procedures Manual.

Water Commissioner Jim Tuttle was next on the agenda. He talked about the annual stipend payments. Next, he told the Board that the Water Commission had nominated Dan Hastings to fill the open position for the remainder of the year. Jim's term is up this year and if

Dan chooses to run in March it would be for a three year term.

Jim presented a contract from Holden Engineering for engineering work for the Route 31, Island Street Bridge, river crossing project. He explained the project in detail and the Selectmen agreed to go ahead with it. Next Jim discussed a future project in the Park, Prince and Maple Street areas that would require a Warrant Article.

The New Reservoir was discussed next. It was questioned whether the Town or Wilton Water Works would pay the \$750 dam registration fee. Selectman Donovan stated that a letter had been sent to DES requesting an extension on repairs to the dam. The Board will review the letter and revisit the item.

Don McIsaac, a Selectman from Jaffrey, was next on the agenda. He came before the Board to give a presentation on delayed and deferred state aid grants. He explained that there are 100 projects covering 34 communities in New Hampshire where grant money is being delayed or deferred, with Jaffrey's project the most expensive. He noted that DES understands and supports the position Mr. McIsaac is presenting. He asked the Selectmen for their support and requested that they submit a resolution to bring to the attention of our state representatives. The Board agreed to discuss submission of a resolution.

Fire Chief Ray Dick was next on the agenda to discuss the Fire Department budget. When asked about the increase in the food line item Ray responded that more fires and the hurricane contributed to the increase. Vehicle repairs were discussed. He updated the Selectmen on the Fire Station addition, saying that he is meeting with Dennis Mires next week and that Joe Torre is looking into bond rates and deadlines. The Selectmen stated that his budget looks fine and thanked him for coming in.

The manifests were approved.

The meeting minutes were signed.

Payroll for period ending 12/1/12 was approved.

One (1) Intent-to-Cut notice was signed.

The LGC Health Trust member enrollment form was signed.

Selectman Donovan talked about the report issued by the PUC stating that he feels the report seems incomplete. He stated that a new battery bank was installed by TDS on Election Day. Dan asked the Board if they would like to follow up with the PUC. It was agreed that Selectman Donovan will draft a letter to the PUC.

Goss Park insurance matters were discussed. Representatives from Goss Park will attend next week's meeting.

Chairman McDonough made a motion to adjourn the meeting at 9:28 P.M., seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary